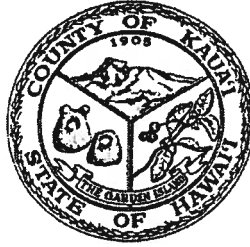


COUNTY COUNCIL

Jay Furfaro, Chair
Nadine K. Nakamura, Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK


Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

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Council Services Division
4396 Rice Street, Suite 209
Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

June 28, 2013

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair 
RE: **JUNE 26, 2013 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 26, 2013 Council Meeting:

CONSENT CALENDAR:

C 2013-230 Communication (05/16/2013) from Councilmember Kagawa, transmitting for Council consideration, a Resolution Naming the Softball Field at the Kaumakani Park Sports Complex the "Wally Mito Sonoda Field" in Honor of Wallace "Mito" Sonoda. *(Received for the Record.)*

C 2013-231 Communication (06/12/2013) from Council Chair Furfaro, transmitting for Council consideration and confirmation, Council appointee Althea Kalei Lovell Arinaga to the Kaua'i Historic Preservation Review Commission for the County of Kaua'i (Archaeology) – Term ending 12/31/2015. *(Received for the Record.)*

C 2013-232 Communication (06/13/2013) from the Director of Finance, transmitting for Council consideration, proposed amendments to Chapter 5A, Kaua'i County Code 1987, as Amended, relating to Low and Moderate-Income Housing and Long Term Affordable Rentals. *(Received for the Record.)*

C 2013-233 Communication (06/13/2013) from the Director of Finance, transmitting for Council consideration, proposed amendments to Sections 22-10.2, 22-10.4, 22-10.5, and 22-10.6 of the Kaua'i County Code 1987, as Amended, relating to Dog Licenses and Impound Fees. *(Received for the Record.)*

C 2013-234 Communication (06/20/2013) from Councilmember Hooser and Councilmember Bynum, transmitting for Council consideration, a Bill for an Ordinance to Amend the Kaua'i County Code 1987, as Amended, by Adding a New Article 22 to Chapter 22, Relating to Pesticides and Genetically Modified Organisms. *(Received for the Record.)*

COMMUNICATIONS:

C 2013-235 Communication (05/29/2013) from the Mayor, requesting agenda time for Washington D.C. consultants Robert Gaines and Mary Cronin from Smith Dawson & Andrews, Inc. to present a recap of the services and activities they provided to the County of Kaua'i during the past year as part of their Professional Services Contract. *(Received for the Record.)*

C 2013-225 Communication (06/05/2013) from the County Attorney, requesting Council approval to expend funds up to \$29,944 for Special Counsel's continued services to advise and represent the County Council in matters relating to the investigations of personnel matters involving the County Auditor's Office, and related matters. *(Approved.)*

C 2013-236 Communication (04/30/2013) from the Prosecuting Attorney, requesting Council approval of the following:

- 1) Apply for, receive, and expend federal funds for the Kaua'i Victims of Crime Act (VOCA) Expansion Project 11-VA-3 in the amount of \$210,392 for salaries, fringe benefits, training, and travel costs for the Office of the Prosecuting Attorney, Victim/Witness Program for the term commencing October 1, 2013
- 2) Indemnify the State of Hawai'i, Department of the Attorney General *(Approved.)*

C 2013-237 Communication (06/14/2013) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year (FY) 2013 Local Solicitation Grant in the amount of \$41,778 to allow Deputy Attorneys from the Office of the Prosecuting Attorney and Police Officers from the Kaua'i Police Department to attend training. *(Approved.)*

C 2013-238 Communication (06/05/2013) from Linda Nuland-Ames, Equal Employment Opportunity (EEO)/Americans with Disabilities Act (ADA) Coordinator, requesting Council approval to accept a donation from Deschamps Mat Systems, Inc. of a fifty (50) foot by five (5) foot Mobi-Mat RecPath, which is a portable and removable rollout pathway that provides a stable, firm, and slip resistant path, valued at \$2,900, to increase accessibility for pedestrians, people with disabilities, wheelchair users, strollers, bicycles, and vehicles such as golf carts for use during County events in parks and beach parks. *(Approved with thank-you letter to follow.)*

CLAIMS:

C 2013-239 Communication (06/04/2013) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by DIG Operations Inc., for damage to their vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2013-240 Communication (06/07/2013) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Margaret Lacro, for damage to her personal property, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2013-56 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF WATER SUPPLY *(Hugh A. Strom)* ***(Deferred to July 17, 2013 Council Meeting.)***

Resolution No. 2013-58 – RESOLUTION NAMING THE SOFTBALL FIELD AT THE KAUMAKANI PARK SPORTS COMPLEX THE "WALLY MITO SONODA FIELD" IN HONOR OF WALLACE "MITO" SONODA ***(Approved.)***

Resolution No. 2013-59 – RESOLUTION CONFIRMING COUNCIL APPOINTMENT TO THE KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION *(Althea Kalei Lovell Arinaga – Archaeology)* ***(Approved.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2489) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO LOW AND MODERATE-INCOME HOUSING AND LONG TERM AFFORDABLE RENTALS ***(Approved on 1st reading, Public Hearing scheduled for 08/14/2013, and referred to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.)***

Proposed Draft Bill (No. 2490) – A BILL FOR AN ORDINANCE AMENDING SECTIONS 22-10.2, 22-10.4, 22-10.5, AND 22-10.6 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO DOG LICENSES AND REGULATIONS ***(Approved on 1st reading, Public Hearing scheduled for 08/14/2013, and referred to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.)***

Proposed Draft Bill (No. 2491) – A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 22 TO CHAPTER 22, RELATING TO PESTICIDES AND GENETICALLY MODIFIED ORGANISMS (*Approved on 1st reading, Public Hearing scheduled for 07/31/2013, and referred to the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee.*)

BILL FOR SECOND READING:

BILL NO. 2465, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR MULTI-MODAL TRANSPORTATION PRINCIPLES FOR SUBDIVISIONS (*Approved.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council
Via E-mail: KCT Department Heads
KCT CCs
Staff